

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Finance, Administration, Legal and Public Information (FALPI) Committee Meeting
Agenda and Meeting Notice
(Subject to Change)
SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, July 17, 2018 – 6:00 PM
Meeting is Open to the Public

NOTE: There is a possibility a quorum of the Commission may be in attendance at this Committee Meeting. However, no action of the Commission as a whole will be taken.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments (Limited to 2 minutes per person)*
4. Approval of minutes from the June 12, 2018 meeting
5. Executive Session
 - a. Industrial Pipe, Inc., et al vs Southeast Louisiana Flood Protection Authority – West No. 60-261, 25th J.D.C.
 - b. Wharves and Docks et al vs. SLFPA- W 59-084, 25th J.D.C.
6. Financial Matters
 - a. Review check register
 - b. Review budget update
 - c. Review financial statements
 - d. Review Commissioners’ travel expense reports
7. Other Matters
 - a. Contract Amendments – AIMS, Evans-Graves, Digital Engineering
 - b. Walker Road Property Transfer
 - c. Governmental Affairs
 - d. Rewards and Recognition Policy update
 - e. Hiring Rate for Extra Qualifications Policy update
 - f. Special Interest Rate Policy update
 - g. New Contracts – Paul Rivera
 - h. Mobile Equipment Operator/Light position
 - i. Hurricane Tabletop Exercise – July 18, 2018, 1-2:30pm
8. Regional Director’s Report – See Attachment
9. Next Meeting: SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, August 14, 2018
6:00 – 8:00 PM
10. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandy Sever at (504) 340-0318, describing the assistance that is necessary.

Notice Posted: Monday, July 16, 2018 at 11:00 AM
*NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING.

Sandy Sever
(Name of Authorized Person)
Southeast Louisiana Flood Protection Authority –West
(Name of Taxing District)
7001 River Road, Marrero, LA 70072
(Address)
(504) 340-0318
(Telephone Number)